

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 20, 2014 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Mike Johnson, Mike Colson, Tom Tripp, Scott Stice and Neil Critchlow.

Appointed Officers and Employees Present: Joel Linares, Kevin Turner, Steve Barrett, and Christine Webb.

Citizens and Guests Present: Kent Liddiard, Susan Johnsen, Lisa Nelson, Lisa Christensen, Peter Johnsen, Melissa Brant, Ken Goodworth, and Kassie Tate.

Mayor Marshall asked Lieutenant Steve Barrett to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Summary Action Items.

- a. Approval of Minutes from the August 6, 2014 City Council Meeting.
- b. Approval of Bills in the amount of \$279,753.41.
- c. Personnel Matters (none).

Councilman Colson inquired about a sewer impact fee reimbursement on the bills.

Motion: Councilman Johnson made a motion to approve the summary action items. The motion was seconded by Councilman Tripp. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

2. Consideration of Ordinance 2014-17 amending Municipal Energy and Use Sales Tax, Chapter 21 of the Grantsville City Code to update its Title, Chapter, and Section organization to bring into uniformity with other provisions of the Grantsville City Code.

Mayor Marshall stated this is a housekeeping item to bring the City Code into uniformity.

Motion: Councilman Tripp made a motion to approve Ordinance 2014-17 amending Municipal Energy and Use Sales Tax with the understanding the amendments are strictly format, and the content is not being changed. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

3. Consideration of Ordinance 2014-18 amending Special Taxes for Local Improvements, Chapter 23 of the Grantsville City Code to update its Title, Chapter, and Section organization to bring into uniformity with other provisions of the Grantsville City Code.

Mayor Marshall stated this is the second housekeeping item and no content changes were made. Councilman Stice commented this was very informative. The Council Members discussed possible future amendments the City may need to make in regards to Main Street beautification and other Grantsville City improvements.

Motion: Councilman Stice made a motion to approve Ordinance 2014-18 amending Special Taxes for Local Improvements, Chapter 23 of the Grantsville City Code. The motion was seconded by Councilman Johnson. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

4. Consideration of Ordinance 2014-19 adopting the Moderate-Income Housing Plan Biennial Report.

Mayor Marshall explained this is a follow up to Ordinance 2014-16. Attorney Linares reported State Law requires the City to adopt the Analysis Report and then Grantsville City's Biennial Report.

Motion: Councilman Tripp made a motion to adopt the Moderate-Income Housing Plan Biennial Report in Ordinance 2014-19. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

5. Review and consideration of replacement vehicle for the Police Department.

Chief Turner reported the 2003 Ford Explorer died and the Police Department needs to replace it. He provided new information at the meeting for a lease on a replacement vehicle. Chief Turner said the additional lease cost was previously approved in the current year budget. The quote he received on a 2015 Chevrolet Impala was incorrect and it was \$120 per month more than the lease on a truck.

Councilman Stice asked about the performance of the trucks. Chief Turner explained the gas mileage for the trucks is actually better than the gas mileage on the Impalas. He stated while we are leasing the vehicles, they are under warranty so the only costs are maintenance costs (oil changes, tires and brakes). Councilman Tripp inquired how many of the vehicles are leased. Chief Turner reported we have eight leased trucks. The City owns the five Impalas, the SWAT van, the transport van and the VIP's car. Councilman Colson inquired if the Chief is moving towards having all of the vehicles leased. Chief Turner answered he was hoping that at the end of a lease every once in a while we might be able to purchase one to replace the oldest Impala.

Councilman Johnson asked what the payoff is at the end of the lease. Chief Turner answered the trucks on the three year lease are at about \$16,000 and the four year ones are at \$11,350. They discussed the miles per year.

Motion: Councilman Colson made a motion to approve the replacement of a police vehicle as listed on a 2015 Dodge Ram to be placed on a forty eight month flex-lease. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

6. Matters for Review.

Mayor Marshall provided the Council with copies of a contract with the Tooele County School District for the tennis courts, a rental agreement with Janet Paulich for the Clark Farm Residence and a settlement agreement with Boulder Ranch.

Councilman Stice asked if this was the first agreement the City has had with Tooele County School District for the tennis courts. Mayor Marshall explained the original contract was a twenty year contract. He stated the contract has been updated and Superintendent Scott Rogers had signed it. Mayor Marshall said with the Council's approval, he would sign it. He explained the changes made to the contract. Councilman Colson pointed out a typographical error.

Councilman Stice asked if we needed a motion to sign the contract. Mayor Marshall stated he did need a motion to sign the three agreements presented.

Motion: Councilman Stice made a motion to approve the Maintenance and Use Agreement between Tooele County School District and Grantsville concerning the Grantsville tennis courts.

Councilman Tripp asked about this not being specifically on the agenda and if that would be a problem. Attorney Linares answered they were authorizing the Mayor to sign the contract; they were not approving the contract.

The motion was seconded by Councilman Tripp. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

Motion: Councilman Tripp made a motion to authorize Mayor Marshall to enter into this rental agreement for the Clark Farm Residence. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

Motion: Councilman Tripp made a motion to authorize the Mayor to enter the settlement agreement between Grantsville City and Boulder Ranch Property Management. Councilman Colson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

7. Mayor and Council Reports.

Mayor Marshall reported he met with Doug Young on the development of the area outside the gated section of Carriage Crossing, Susan Johnsen and Laurie Hurst on events planned by the Friends of the Clark Farm, and Dr. Rogers on the contract for the tennis courts. The Mayor discussed the effects and impacts on the school system if the prison is relocated to our county. Mayor Marshall is not in favor of moving the prison. He attended meetings on the proposed commuter roads in the valley, next year's Old Folks Sociable, the Tooele County Commission Meeting, and with Boulder Ranch concerning the water issues. He attended a presentation of the marketing plan for the Clark Farm at LDS Business College. Councilman Stice requested the plan be downloaded onto the ipads for the Council Members to review. The Mayor spoke at the Girl Scout Gold Award Banquet for Christina Gunderson and Kendall Stevens. Mayor Marshall stated Google document training is tentatively scheduled on September 16th at 4:00 p.m. at City Hall for employees and City Council members. The Mayor reported the tennis court restroom is complete and is being used. The restroom at Hollywood Park is waiting for Rocky Mountain Power to complete the tie-in. He stated we have approximately half of the annexation signed papers back and the annexation is moving forward. Mayor Marshall asked if the Council Members wish to put the City Loader in the Ritchie Bros. auction on September 16th or auction it off through the City. It will need to be declared surplus property.

Councilman Stice mentioned West Nile Virus was found in Stansbury Park at the Benson Grist Mill. The Mosquito Abatement District is down to two full time employees as the season is winding down. The Library Board Meeting will be held next week. Councilman Stice would like to see a long term management agreement on the Clark Farm (similar to Miss Janet's contract). Mayor Marshall suggested waiting until we receive the engineering report to develop an agreement.

Councilman Critchlow reported on the activities and events at the Clark Farm. He stated we have a lot of talented people in Grantsville. Councilman Critchlow explained the Planning Commission Meeting was postponed because they did not have a quorum present. The next meeting is scheduled for August 28th.

Councilman Tripp expressed the City Council's agreement with Mayor Marshall's feelings against the prison relocating to Grantsville. He reminded the Council Members and the Mayor they have scheduled September 10th as their City Council Social. Councilman Tripp stated Utah State University has scheduled their advisory council meeting for August 21st.

8. Public Comments.

Mayor Marshall asked if there were any comments or concerns of the public. Greg Bleazard, 119 West Clark Street, commented on the Work Meeting and felt the grass and sprinkling system on the Wootton property could be provided through agricultural pods which he would provide. Mayor Marshall explained survey work would need to be completed to provide information for roads and easements prior to moving ahead on the Wootton property for the addition of cemetery grounds. Mr. Bleazard would like to get working on the property immediately; they have equipment and would be willing to donate it and their time to move forward.

Mayor Marshall asked if there were any other comments from the public.

Approved

Peter Johnsen of 291 West Cooley Street spoke representing the production of "Seven Brides for Seven Brothers". He commented on his experiences while working on the play. He felt it would be a mistake to lose that with any future things that happen at the Clark Farm.

9. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. The meeting was adjourned at 7:51 p.m.